Cert NYS

+2126565893

INCW TOTA STOCK Exchange, Inc. 20 Broad Street New York, NY 10005

P. UUL/ UUL

tel: 212.656.5026 fax: 212.656.5893 pmadho@nysc.com

עום ־ו

-32328

October 25, 2004

Mr. Brian Johnson Branch Chief Securities and Exchange Commission Branch of Filer Support 2 Room 1004 -- STOP/1-4 450 Fifth Street, NW Judiciary Plaza Washington, DC 20549

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1933, Mechel Steel Group OAO, American Depositary Shares (Each representing three Common Shares, nominal value 10 rubles per share) and Common Shares, nominal value 10 rubles per share (application for the Common Shares, nominal value 10 rubles per share is made for listing, not for trading, but only in connection with the registration of American Depositary Shares pursuant to the requirements of the Securities and Exchange Commission). The NYSE requests simultaneous acceleration of registration of the Securities Exchange Act of 1934, together with the 1933 Act. Adequate distribution assured. Form 8-A received on October 25, 2004. Tentative listing date - October 29, 2004.

Sincerely.

ad Under

OCT 2 6 2004

FINANCIAL